

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**March 5, 2014
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Linda Beard, Deb Ward,
Bill Greaver, Pam Horak, Ann Pascoe

Committee Members Absent: None

CSB Staff: Cora Swett

Regional Human Rights Advocate – Kevin Paluszka

LHRC Affiliates Present:

INSIGHT, Inc. – Susan Rudolph

ARC/VOSAC – Christina Nicol

Destiny Place –Deborah Roundtree, Vonzella Simmons

Estelle/Jireh Place – Deborah Roundtree, Marilyn P., Tanya Shaw

Community Concept, Inc. – Belinda Laryea, Stephanie Mote, Donalda Jones,
Craig Gross

Community Residence, Inc. – Sandra Kelley

Therapeutic Alliance, LLC – Alkesh Patel, Paul Hedg-peth, Claire Hoagland

HaynesView, LLC – LaBrenda Haynes, Irma Richardson

Guest - Penny Cameron

Behavior Consultants:

Alternative Path Training School – Kimberly McLean

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on March 5, 2014 at 3:00 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 03-05-01

MOTION: Mahaffee

SECOND: Ward

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of February 5, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the February 5, 2014 meeting.

Vote:

Ayes--Mahaffee, Ward, Greaver, Horak, Beard

Nays—None

Abstained From Vote – None

Absent During Vote—Pascoe

Absent From Meeting—None

AUTHORIZED CLOSED SESSION

RESOLUTION 03-05-02

MOTION: Beard

SECOND: Ward

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 03-05-03

MOTION: Mahaffee

SECOND: Greaver

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—None

INTRODUCTION OF STATE HUMAN RIGHTS COMMITTEE MEMBER

Ms. Penny Cameron came to the meeting to introduce herself to the LHRC and tell a little about herself and her role on the State Human Rights Committee. Committee members were encouraged to contact her with questions and concerns.

AUTHORIZED CLOSED SESSION

RESOLUTION 03-05-04

MOTION: Beard

SECOND: Greaver

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 03-05-05

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting—None

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

Update for Justin W. was provided.

**APPROVED THE USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
KIMBERLY S..**

RESOLUTION 03-05-06

MOTION: Pascoe

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Kimberly S. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Plan for Kimberly S. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Kimberly S.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR EDDIE N.**

RESOLUTION 03-05-07

MOTION: Greaver

SECOND: Pascoe

WHEREAS, the Restrictive Behavior Plan for Eddie N. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Eddie N. has been presented to the Prince William Local Human Rights Committee for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Eddie N.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
ELTON B.**

RESOLUTION 03-05-08

MOTION: Ward
SECOND: Greaver

WHEREAS, the new Restrictive Behavior Plan for Elton B. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Elton B. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Elton B.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR TEVY M.

RESOLUTION 03-05-09

MOTION: Pascoe

SECOND: Greaver

WHEREAS, the new Restrictive Behavior Plan for Tevy M. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Tevy M. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Tevy M.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
CODY P.**

RESOLUTION 03-05-10

MOTION: Pascoe

SECOND: Beard

WHEREAS, the new Restrictive Behavior Plan for Cody P. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Cody P. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Cody P.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR RENE D.

RESOLUTION 03-05-11

MOTION: Pascoe

SECOND: Ward

WHEREAS, the new Restrictive Behavior Plan for Rene D. has been presented to the Behavior Management Committee for review and approval for use; and

WHEREAS, the Restrictive Behavior Plan for Rene D. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Rene D.

Vote:

Ayes—Horak, Mahaffee, Beard, Ward, Greaver, Pascoe

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

ANNUAL PROGRAM REVIEW

THERAPEUTIC ALLIANCE, LLC --

Alkesh Patel presented the 4th Quarter Report and the Annual Report for 2013.

HAYNESVIE, LLC --

Ms. LaBrenda Haynes presented the Annual Report for 2013 to the Committee.

ADESIS FOUNDATION, INC. --

This group has not had any individuals to report on.

HUMAN RIGHTS ADVOCATE REPORT

Kevin Paluszak presented on things in the Community and things happening at the State level.

PROGRAM VISITS TO AFFILIATE PROGRAMS

The Committee visited Blanton House operated by ARC/INSIGHT, Inc. on February 26, 2014. The next scheduled visit will be to PAMCO LLC on March 26, 2014 at 4:30.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 03-05-12

MOTION: Pascoe

SECOND: Greaver

There being no further business to discuss, the March 5, 2014 meeting of the Local Human Rights Committee was adjourned at 6:35 p.m.

Vote:

Ayes—Mahaffee, Horak, Beard, Ward, Greaver, Pascoe

Nays—None

Absent During Vote—None

Absent From Meeting – None
